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this agenda please contact the
Township Clerk at 732-615-2014*

MIDDLETOWN TOWNSHIP REORGANIZATION DAY CEREMONY



JANUARY 3, 2010

1. Swearing in of Committee Member Stephen G. Massell
2. Meeting Opened at 11:00 p.m. - Meeting Statement Read

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to the Asbury Park Press and The Courier and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on December 26, 2009.

3. Roll Call:

Committeeman Byrnes _____ Committeeman Fiore _____

Committeeman Massell _____ Committeeman Scharfenberger _____

Mayor Brightbill _____

4. Pledge of Allegiance and Invocation
5. Outgoing Mayor's Speech
6. Appointment of Township Attorney

10-01 Resolution Appointing the Township Attorney

10-02 Resolution Appointing General Special Counsel

7. Election of Mayor
8. Election of Deputy Mayor
9. (Swearing in of Mayor) Mayor's Address
10. (Swearing in of Deputy Mayor) Deputy Mayor's Address

11. Consent Agenda

a. Resolutions:

- 10-03 Resolution Appointing Fire Department Officers
- 10-04 Resolution Appointing the Municipal Prosecutor
- 10-05 Resolution Appointing the Municipal Public Defender
- 10-06 Resolution Appointing Police Chaplains
- 10-07 Resolution Appointing Members to the Bayshore Village Senior Citizen Housing Corporation
- 10-08 Resolution Appointing Members to Clean Community Advisory Committee
- 10-09 Resolution Appointing Members to Community Affairs Council
- 10-10 Resolution Appointing Members to the Environmental Commission
- 10-11 Resolution Appointing Members to the Green Team
- 10-12 Resolution Appointing Members to the Human Rights Commission
- 10-13 Resolution Appointing Members to the Landmarks Commission
- 10-14 Resolution Appointing Members to the Library Board
- 10-15 Resolution Appointing Members to the Lincroft Senior Citizen Housing Corporation (Luftman Towers)
- 10-16 Resolution Appointing Members to the Local Assistance Board
- 10-17 Resolution Appointing Members to the Middletown Housing Authority
- 10-18 Resolution Appointing Members to the Municipal Alliance to Prevent Alcohol & Drug Abuse
- 10-19 Resolution Appointing Members to the Planning Board
- 10-20 Resolution Appointing Members to the Recreation Advisory Committee
- 10-21 Resolution Appointing Members to the Safety Council
- 10-22 Resolution Appointing Members to the Sewerage Authority
- 10-23 Resolution Appointing Members to the Zoning Board of Adjustment
- 10-24 Resolution Appointing the Police Physicians
- 10-25 Resolution Appointing Special Crossing Guards
- 10-26 Resolution Appointing the Township Auditor
- 10-27 Resolution Appointing the Municipal Bond Counsel
- 10-28 Resolution Appointing Township Consulting Engineer
- 10-29 Resolution Appointing Township Conflict Engineer
- 10-30 Resolution Appointing Township Consulting Traffic Engineer
- 10-31 Resolution Appointing the Special Counsel for General Labor Matters
- 10-32 Resolution Appointing the Special Counsel for Labor Contract Matters
- 10-33 Resolution Appointing the Special Counsel for Worker's Compensation
- 10-34 Resolution Appointing the Special Counsel for Tax Appeal and Foreclosure Matters
- 10-35 Resolution Appointing the Special Counsel for Government Affairs Consultant
- 10-36 Resolution Appointing Environmental Consultant
- 10-37 Resolution Appointing the Municipal Employee Assistance Program Services
- 10-38 Resolution Appointing the Municipal Insurance Broker of Record and Risk Management Consultant
- 10-39 Resolution Appointing the Official Depositories
- 10-40 Resolution Appointing the Official Newspapers
- 10-41 Resolution Appointing Registrar of Vital Statistics

- 10-42 Resolution Appointing the Official Searcher
- 10-43 Resolution Appointing the Tax Searcher
- 10-44 Resolution Establishing the Annual Notice
- 10-45 Resolution Establishing the Annual Notice for the Quarterly Swim Club Utility Meetings
- 10-46 Resolution Appointing Members to the Swim Club Utility
- 10-47 Resolution Establishing Roberts Rules of Order
- 10-48 Resolution Establishing Standing Rules
- 10-49 Resolution Authorizing the Imposition of a Six Percent Penalty on All Delinquent Taxes of \$10,000
- 10-50 Resolution Authorizing a Temporary Budget for 2010
- 10-51 Resolution Authorizing the Extension of Contract for Delta Dental Administration and Network Services
- 10-52 Resolution Authorizing the Extension of Contract for Prescription Administration Services
- 10-53 Resolution Authorizing Award for Insurance Policy Coverage for Accident & Sickness Coverage for Fire Department & First Aid Members

- 12. Swearing in of New Appointments
- 13. Township Committee Comments
- 14. Public Comments
- 15. Adjournment